



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 2300  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
**September 24, 2019 - 09:00 A.M.**

\*Board members may participate electronically at will, with the anchor location as stated above.\*

PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR SEPTEMBER 23, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDER ON THE INTERNAL SYSTEM.
2. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20431
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AND AGREEMENT WITH EMI HEALTH FOR VISION INSURANCE RATES AND COVERAGES IN 2020 FOR UTAH COUNTY GOVERNMENT EMPLOYEES
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN FOUR (4) MEDICAL CONTRACTS WITH SELECTHEALTH FOR MEDICAL INSURANCE RATES AND COVERAGES IN 2020 FOR UTAH COUNTY GOVERNMENT EMPLOYEES
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AND AGREEMENT WITH DISCOVERY BENEFITS FOR COBRA, FSA, AND HRA IN 2020 FOR UTAH COUNTY GOVERNMENT EMPLOYEES
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AND AGREEMENT WITH MUTUAL OF OMAHA FOR SHORT TERM DISABILITY BENEFITS IN 2020 FOR UTAH COUNTY GOVERNMENT EMPLOYEES
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AND AGREEMENT WITH CLOUDON CONSULTING FOR WORKDAY INTEGRATION BUILD SERVICES FOR DISCOVERY BENEFITS COBRA INTEGRATIONS
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2019 EOD STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT AWARD DOCUMENT AND ARTICLES OF AGREEMENT DOCUMENT FROM THE UTAH DEPARTMENT OF PUBLIC SAFETY DIVISION OF EMERGENCY MANAGEMENT.
9. APPROVE AND AUTHORIZE THE SIGNING GROCERY VOUCHER AGREEMENT BETWEEN UTAH COUNTY AND MACEY'S ASSOCIATED FOOD STORES IN UTAH.
10. APPROVE AND AUTHORIZE THE SIGNING FUEL VOUCHER AGREEMENT BETWEEN UTAH COUNTY AND WESTRING OIL INC.
11. TO APPROVE AND AUTHORIZE THE COMMISSION TO SIGN A LEGAL SERVICES AGREEMENT

WITH EVA MARIE BRADY FOR LEGAL REPRESENTATION FOR AN INDIGENT RESIDENT IN AN ACTION SEEKING TERMINATION OF PARENTAL RIGHTS.

12. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
13. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM FOR DISPOSAL OF SURPLUS COUNTY PROPERTY AS JUNK OR TO BE SOLD AT AUCTION
14. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND THE BLM FOR NOXIOUS WEED CONTROL FROM 10/1/2019 TO 9/30/2020 WITH AN OPTION TO EXTEND AGREEMENT TWO ADDITIONAL YEARS TO 9/30/2022
15. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AN AGREEMENT WITH MESA MOVING AND STORAGE TO LOCATE ELECTION EQUIPMENT THROUGHOUT THE COUNTY FOR THE NOVEMBER ELECTION.
16. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO THE MISS UTAH SCHOLARSHIP AGREEMENT. (AGREEMENT NO. 2019-536.)

### **REGULAR AGENDA**

1. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND THE UNIVERSITY OF UTAH TO PROMOTE POISON PREVENTION EDUCATION.  
- Ralph Clegg, Health Department Executive Director -
2. AUTHORIZE COMMISSION CHAIR TO SIGN 2019 ANNUAL BEER TAX REPORT FOR UTAH COUNTY  
- Dalene Higgins, Utah County Sheriff's Office -
3. APPROVE AND AUTHORIZE COMMISSION TO SIGN AN AGREEMENT WITH OREM CITY FOR TOURISM TAX FUNDS TO ASSIST IN THE CONSTRUCTION OF THE OREM CITY GENEVA PARK FUTSAL COURTS.  
- Paul Jones, Deputy Attorney -
4. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
-Kelly Adams, Utah County Clerk/Auditor's Office -
5. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
-Kelly Adams, Utah County Clerk/Auditor's Office -
6. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
-Kelly Adams, Utah County Clerk/Auditor's Office -
7. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
-Kelly Adams, Utah County Clerk/Auditor's Office -

**WORK SESSION**

NO WORK SESSION ITEMS WERE SUBMITTED

**PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting.

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